



Hursh Shah

916212394

Director Information

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|------------------------------------|--------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Hursh Shah | Number | 916212394 |
| Postcode | W1H 7LX | Address | York House 45 Seymour Street London England |
| Date of birth | October 1976 | Nationality | British |
| Total current directorships | 44 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| BL BLUEBUTTON 2023 LIMITED | 15306841 | Active - Newly Incorporated | 24/11/2023 | | Director |
| BLUEBUTTON DEVELOPER (2FA) LIMITED | 13849616 | Active - Accounts Filed | 14/01/2022 | | Director |
| PHC 3 PARENT LIMITED | 13381558 | Active - Accounts Filed | 07/05/2021 | | Director |
| BL MARBLE ARCH HOUSE LIMITED | 11178114 | Active - Accounts Filed | 13/01/2021 | | Director |
| BL PORTMAN SQUARE LIMITED | 12974873 | Active - Accounts Filed | 13/01/2021 | | Director |
| YORK HOUSE W1 LIMITED | 02873163 | Active - Accounts Filed | 13/01/2021 | | Director |
| BL WEST END OFFICES 3 LIMITED | 12985166 | Active - Accounts Filed | 13/01/2021 | | Director |
| BL WEST END OFFICES 2 LIMITED | 12970025 | Active - Accounts Filed | 13/01/2021 | | Director |
| BL WEST END OFFICES LIMITED | 12963614 | Active - Accounts Filed | 13/01/2021 | | Director |
| CORNISH RESIDENTIAL PROPERTY INVESTMENTS LIMITED | 03523833 | Active - Accounts Filed | 13/01/2021 | | Director |
| BL INTERMEDIATE HOLDING COMPANY 2 LIMITED | 12462158 | Non-Trading | 13/02/2020 | | Director |
| BROADGATE ELDON PROPERTIES LIMITED | 11734836 | Active - Accounts Filed | 19/12/2018 | | Director |
| BL BLUEBUTTON 2014 LIMITED | 09048771 | Non-Trading | 24/03/2015 | | Director |
| BROADGATE FINANCING PLC | 05316365 | Active - Accounts Filed | 01/08/2014 | | Director |
| BROADGATE (PHC 5) 2005 LIMITED | 05316403 | Active - Accounts Filed | 14/02/2014 | | Director |
| BLUEBUTTON CIRCLE RETAIL PHC 2013 LIMITED | 08530701 | Active - Accounts Filed | 14/02/2014 | | Director |
| BROADGATE (PHC 15B) LIMITED | 03707216 | Active - Accounts Filed | 14/02/2014 | | Director |
| BROADGATE (PHC 5) LIMITED | 03707217 | Active - Accounts Filed | 14/02/2014 | | Director |
| BRITISH LAND BROADGATE 2005 LIMITED | 05301646 | Active - Accounts Filed | 14/02/2014 | | Director |
| BROADGATE (PHC 14) LIMITED | 03707222 | Active - Accounts Filed | 14/02/2014 | | Director |
| BLUEBUTTON (12702) LIMITED | 07058464 | Active - Accounts Filed | 14/02/2014 | | Director |
| BROADGATE (LENDING) LIMITED | 03724277 | Active - Accounts Filed | 14/02/2014 | | Director |



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| BROADGATE (CASH MANAGEMENT) LIMITED | 03724284 | Active - Accounts Filed | 14/02/2014 | Director |
| BLUEBUTTON DEVELOPER COMPANY (2012) LIMITED | 08034527 | Active - Accounts Filed | 14/02/2014 | Director |
| 201 BISHOPSGATE LIMITED | 03619486 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 15C) LIMITED | 03707219 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 11) 2005 LIMITED | 05316382 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE PROPERTY HOLDINGS LIMITED | 03710294 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE PHC 2010 LIMITED | 07247066 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 16) 2005 LIMITED | 05316375 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (FUNDING) 2005 LIMITED | 05316374 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 11) | 03707223 | Non-Trading | 14/02/2014 | Director |
| BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED | 07316419 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 8) 2008 LIMITED | 06548082 | Active - Accounts Filed | 14/02/2014 | Director |
| ESTATE MANAGEMENT (BRICK) LIMITED | 03710295 | Non-Trading | 14/02/2014 | Director |
| BROADGATE (PHC 9) LIMITED | 03707221 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 3) LIMITED | 03707214 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 7) LIMITED | 03707218 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 15A) LIMITED | 03707213 | Active - Accounts Filed | 14/02/2014 | Director |
| BLUEBUTTON PROPERTIES UK LIMITED | 07018582 | Active - Accounts Filed | 14/02/2014 | Director |
| BROADGATE (PHC 6) 2005 LIMITED | 05316393 | Active - Accounts Filed | 14/02/2014 | Director |
| BARSTEP LIMITED | 05223185 | Non-Trading | 14/02/2014 | Director |
| BROADGATE (PHC 2) LIMITED | 03707212 | Active - Accounts Filed | 14/02/2014 | Director |
| BLSSP (PHC 5) LIMITED | 04104061 | Active - Accounts Filed | 01/08/2011 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MEADOWHALL SHOPPING CENTRE LIMITED | 04276642 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL NOMINEE 2 LIMITED | 05987129 | Non-Trading | 29/11/2019 | 12/07/2024 | Director |
| MSC PROPERTY INTERMEDIATE HOLDINGS LIMITED | 04276612 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL (MLP) LIMITED | 05979736 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL NOMINEE 1 LIMITED | 05987130 | Non-Trading | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL FINANCE PLC | 05987141 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL SHOPPING CENTRE PROPERTY HOLDINGS LIMITED | 04276590 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |

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| MSC (CASH MANAGEMENT) LIMITED | 04276631 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL SUBCO LIMITED | 05987096 | Non-Trading | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL HOLDCO LIMITED | 05987080 | Non-Trading | 29/11/2019 | 12/07/2024 | Director |
| MEADOWHALL CONTRACTS LIMITED | 06805596 | Active - Accounts Filed | 29/11/2019 | 12/07/2024 | Director |
| BRITISH LAND CITY 2005 LIMITED | 05301625 | Company is dissolved | 14/04/2015 | 26/04/2018 | Director |
| BROADGATE (FUNDING) PLC | 03724266 | Company is dissolved | 30/01/2015 | | Director |
| 6 BROADGATE 2010 LIMITED | 03707215 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| BROADGATE (PHC 8) LIMITED | 03707220 | Company is dissolved | 14/02/2014 | | Director |
| BROADGATE PROPERTIES LIMITED | 01982350 | Non-Trading | 14/02/2014 | 27/03/2018 | Director |
| BLUEBUTTON (5 BROADGATE) UK LIMITED | 07316457 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| 4 BROADGATE 2010 LIMITED | 03707211 | Active - Accounts Filed | 14/02/2014 | 14/06/2018 | Director |
| BRITISH LAND REAL ESTATE LIMITED | 08491061 | Company is dissolved | 16/04/2013 | 07/03/2024 | Director |
| BLSSP (PHC 1 2012) LIMITED | 08043905 | Company is dissolved | 03/05/2012 | 03/03/2020 | Director |
| BLSSP (PHC 3) LIMITED | 04104026 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 20) LIMITED | 04104030 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (LENDING) LIMITED | 04104090 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| RI SB BANBURY LIMITED | 04104095 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| PENCILSCREEN LIMITED | 06532033 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (PHC 30) LIMITED | 04104067 | Company is dissolved | 01/08/2011 | 27/11/2014 | Director |
| BL SUPERSTORES FINANCE LIMITED | 05564432 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| RI SB LOCKSBOTTOM LIMITED | 04103964 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP PROPERTY HOLDINGS LIMITED | 04104015 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| RI SB GRIMSBY LIMITED | 04104087 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 28) LIMITED | 04104055 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 6) LIMITED | 04104070 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 7) LIMITED | 04104076 | Non-Trading | 01/08/2011 | 24/07/2012 | Director |
| BLSSP (PHC 2 2010) LIMITED | 07248894 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| CLARENDON PROPERTY COMPANY | 00276997 | Company is dissolved | 01/08/2011 | | Director |
| SELECTED LAND AND PROPERTY COMPANY, | 00228839 | Company is dissolved | 01/08/2011 | | Director |
| VYSON | 03619752 | Company is dissolved | 01/08/2011 | | Director |
| BLSSP (PHC 19) LIMITED | 04104021 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |
| BLSSP (PHC 27) LIMITED | 04104044 | Company is dissolved | 01/08/2011 | 27/11/2014 | Director |
| BLSSP (PHC 17) LIMITED | 04103997 | Company is dissolved | 01/08/2011 | 18/05/2017 | Director |
| RI SB SOUTHAMPTON LIMITED | 04104108 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 25) LIMITED | 04104025 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| BLS NON SECURITISED 2012 2 LIMITED | 04104066 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| BLSSP (PHC 22) LIMITED | 04103989 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |
| RI SB KEMPSTON LIMITED | 04104131 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BRITISH LAND SUPERSTORES (NON-SECURITISED) | 02039750 | Company is dissolved | 01/08/2011 | 05/12/2022 | Director |
| BL SUPERSTORES (FUNDING) LTD | 05647966 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| BL SAINSBURY SUPERSTORES LIMITED | 06514226 | In Liquidation | 01/08/2011 | 05/01/2022 | Director |
| RI SB NORTHAMPTON LIMITED | 04104014 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| RI SB CARDIFF LIMITED | 04104020 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 26) LIMITED | 04104035 | Company is dissolved | 01/08/2011 | 18/05/2017 | Director |
| BLSSP (PHC 4) LIMITED | 04104052 | Company is dissolved | 01/08/2011 | 18/05/2017 | Director |
| RI SB BRIDGWATER LIMITED | 04104082 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 12) LIMITED | 04104121 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| TEN FLEET PLACE | 02342177 | Company is dissolved | 01/08/2011 | | Director |
| BLSSP (PHC 1 2010) LIMITED | 07248899 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| P137 LIMITED | 04104011 | Active - Accounts Filed | 01/08/2011 | 23/08/2016 | Director |
| BLSSP (CASH MANAGEMENT) LIMITED | 04104050 | Company is dissolved | 01/08/2011 | 03/03/2020 | Director |
| BLSSP (PHC 11) LIMITED | 04104122 | Company is dissolved | 01/08/2011 | 24/05/2017 | Director |
| BL CRAWLEY | 05396593 | Company is dissolved | 01/08/2011 | | Director |
| RI SB BODMIN LIMITED | 04104060 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 9) LIMITED | 04104084 | Company is dissolved | 01/08/2011 | 18/05/2017 | Director |
| RI SB HEREFORD LIMITED | 04104102 | Non-Trading | 01/08/2011 | 23/05/2019 | Director |
| RI SB BRADFORD LIMITED | 04104114 | Active - Accounts Filed | 01/08/2011 | 23/05/2019 | Director |
| RI SB ARCHER ROAD LIMITED | 04104115 | Active - Accounts Filed | 01/08/2011 | 23/05/2019 | Director |
| BLSSP (PHC 21) LIMITED | 04104051 | Company is dissolved | 01/08/2011 | 23/10/2019 | Director |